

Message Text

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PAGE 01 STATE 228983

10

ORIGIN ARA-02

INFO OCT-01 EUR-02 ISO-00 (ISO) R

66617

DRAFTED BY: ARA/CAR:KWAUCHOPE

APPROVED BY: ARA/CAR:JRBURKE

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R 281846Z NOV 73

FM SECSTATE WASHDC

TO AMEMBASSY OTTAWA

LIMITED OFFICIAL USE STATE 228983

FOLLOWING REPEAT STATE 228983 ACTION CURACAO, NOVEMBER 20TH:

QUOTE

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E.O. 11652: N/A

TAGS: CFED

SUBJECT: PROTECTION OF INVESTORS IN VENTURE FUND

1. SECURITIES AND EXCHANGE COMMISSION (SEC) UNDERSTANDS CANADIAN LIQUIDATORS FOR INVESTORS OVERSEAS SERVICE (IOS), LTD., AND TRANSGLOBAL MANAGEMENT COMPANY HAVE SUBMITTED DOCUMENTS TO ATTORNEY GENERAL IN CURACAO AND ASKED THAT HE TAKE APPROPRIATE ACTION TO PROTECT SHAREHOLDERS OF VENTURE FUND, A MUTUAL FUND MANAGED BY IOS. POSSIBLE ACTION WOULD BE TO APPOINT A RECEIVER. SEC REQUESTS: (1) DISCREET READING ON POSSIBLE OR PROBABLE ACTION BY ATTORNEY GENERAL CURACAO, AND (2) THAT YOU INFORM ATTORNEY GENERAL CURACAO THAT SEC SUPPORTS GNA ACTION TO REMOVE VENTURE FUND FROM CONTROL OF VESCO OR HIS ASSOCIATES, I.E., SEC WOULD NOT WANT A VESCO-DOMINATED RECEIVER.

2. WE BELIEVE THAT THERE IS NO SECRET ABOUT USG INTEREST IN LIMITING ABILITY OF VESCO TO DISPOSE OF IOS-RELATED ASSETS;
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THEREFORE, CONSULATE SHOULD, AT ITS DISCRETION, TAKE ACTIONS

REQUESTED BY SEC. KISS

UNQUOTE KISSINGER

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 28 NOV 1973
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: garlanwa
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1973STATE228983
Document Source: CORE
Document Unique ID: 00
Drafter: ARA/CAR:KWAUCHOPE
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: n/a
From: SECSTATE WASHDC
Handling Restrictions: n/a
Image Path:
ISecure: 1
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Office: ORIGIN ARA
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
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Previous Handling Restrictions: n/a
Reference: n/a
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Review Authority: garlanwa
Review Comment: n/a
Review Content Flags:
Review Date: 12 SEP 2001
Review Event:
Review Exemptions: n/a
Review History: RELEASED <12-Sep-2001 by smithrj>; APPROVED <14-Nov-2001 by garlanwa>
Review Markings:

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30 JUN 2005

Review Media Identifier:
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Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
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